



**WASHINGTON STATE
 CONSERVATION COMMISSION REGULAR MEETING**
 Quality Inn & Conference Center
 1700 S. Canyon Road
 Ellensburg, WA 98926

**PRELIMINARY MEETING AGENDA
 May 21, 2015**

TIME	TAB	ITEM	LEAD	ACTION/INFO
8:30 a.m.		Call to Order		
		• Additions/Corrections to Agenda Items	Chair Clinton O'Keefe	
8:40 a.m. 40 minutes		Introductions/Comments	All	
		Partnership Reports	All	
		• Agency updates		
9:20 a.m. 30 minutes		Tribal Partnerships with District		
		• Yakama Nation: Phil Rigdon, Yakama Nation Deputy Director		
***** PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS *****				
9:50 a.m. 10 minutes	2	Consent Agenda		
		• Approval of the WSCC March 19, 2015 Meeting Minutes		Action
		• Approval for Executive Director to attend:	Mark Clark	
		o July 20-24 Multi State Tour & Summit, Idaho		Action
		o September 28-30 NASCA Annual Meeting, Corpus Christi, Texas		Action
9:55 a.m. 35 minutes	3	District Operations		
		• Regional Manager Report	Bill Eller	Information
		• Good Governance	Bill Eller	Information
		• Technical Work Group Update	James Weatherford	Information
10:25 a.m. 10 minutes		BREAK		
10:40 a.m. 40 minutes		Guest Updates		
		• Soil Health Committee Presentation by: Roylene Rides at the Door, NRCS and Gary Farrell, Co-Chair, WA Soil Health Committee		
		• Farm Smart Pilot Project: Harold Crose and Ty Meyer, Spokane CD		
		• Local Working Groups, SRA and Energy Technical Capacity Update: Harold Crose and Roylene Rides at the Door		
11:20 a.m. 40 minutes	4	Policy/Programs		
		• CD Elections & Appointments	Bill Eller	Action

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines. If you are a person with a disability and need special accommodations, please contact the Conservation Commission at (360) 407-6200.

12:00 p.m.
30 minutes

LUNCH PROVIDED- please RSVP by May 12 to the Commission

***** **PUBLIC COMMENT WILL BE ALLOWED PRIOR TO ACTION ITEMS** *****

12:30 p.m.
45 minutes

4

Policy/Program Continued

- | | | |
|--|---------------|--------------------|
| • CD Elections and Appointments (cont'd) | Bill Eller | Action |
| • Legislative Updates | Ron Shultz | Information |
| • Policy Updates | Ron Shultz | Information |
| • Strategic Planning Session Update | Mark Clark | Action |
| o SCC Mission Statement | Laura Johnson | Action |

1:15 p.m.
60 minutes

5

Budget

(As soon as the Legislature and Governor approve the state budget, SCC's Budget & Grant allocations will need to be completed during a Special Meeting)

- | | | |
|---|---------------|--------------------|
| • WSCC Financial Report | Debbie Becker | Information |
| o Update on New Forms | | |
| • Grant & Contract Procedures Manual Adoption | Debbie Becker | Action |
| • Update on End of Biennium Allocations | Debbie Becker | Information |
| • Non Shellfish Funding Update / Program Policy Recommendations | Debbie Becker | Action |
| • Shellfish Funding Update / Program Policy Recommendations | Ron Shultz | Action |
| • WACD Contract | Mark Clark | Action |

2:15 p.m.
30 minutes

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Commission Operations

- | | | |
|---|---------------------------------|--------------------|
| • Review remaining 2014 WACD Resolutions | Alan Stromberger/
Mark Clark | Action |
| • Upcoming Events | Mark Clark | Information |
| o July 11-13 NACD Summer Meeting, Spokane | | |
| o July 15-16 CC Meeting, Vancouver | | |
| o July 20-24 Multi State Conservation Tour, Idaho | | |

2:45 p.m.
15 minutes

BREAK

3:00 p.m.
30 minutes

Executive Session to discuss personnel matters as allowed by RCW 42.30.110 (1)(i).

3:30 p.m.

Adjourn

Chair Clinton
O'Keefe

NEXT MEETING:

Conservation District Tour **hosted by Clark Conservation District** will be on July 15, 2015, and the **Conservation Commission Regular Business Meeting** will be held on July 16, 2015 at the Heathman Lodge in Vancouver, Washington.